

SUBDIVISION MEETING
May 2, 2002

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioners Varone and Loendorf were present. Others attending all or a portion of the meeting included Sharon Haugen, Dave Schmitz, Dan McCauley, Karl Yakawich, Janet Pallister, Dave Korang, Alan Erickson, Ed Copps, Mike Noble, Robin LaNeve, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Bid Opening. The Commissioners opened bids for the replacement of Smith Creek Road Bridge and Elk Creek Road Bridge. Dan McCauley read bids from the following construction companies:

Copps Construction, Billings. The required 10% bid bond was included, acknowledged addendum #1, the bid is signed. Schedule 1 \$273,984.75, Schedule 2 \$276,196. Total bid \$550,180.75.

Diamond Construction Helena. The required 10% bid bond was included, acknowledged addendum #1, the bid is signed. Schedule 1 \$275,394.20, Schedule 2 \$271,282. Total bid \$546,676.20.

MC3 LLP Construction, Fort Shaw. The required 10% bid bond was included, acknowledged addendum #1, the bid is signed. Schedule 1 \$287,342, Schedule 2 \$295,828. Total bid \$583,170.00.

DW Oxendahl, Worden. The required 10% bid bond was included, acknowledged addendum #1, the bid is signed. Schedule 1 \$166,492.50, Schedule 2 \$207,750. Total bid \$374,242.50.

The engineer's estimate is: Schedule 1 \$245,260, Schedule 2 \$256,400. Total bid \$461,660.

Commissioner Loendorf moved to return bids to staff and return them to the BoCC for a recommendation at a future public meeting. Commissioner Varone seconded the motion and it carried unanimously.

Resolution Ordering a Refund of Taxes and Assessments Paid. (cont. from 4/30/02). Richard M. Purcell has requested a refund in the amount of \$1,038.85 due to incorrect valuation. DOR representative, Mike Noble, was present. DOR made the change to the 2001 tax assessment and notice and recommended approval of the refund. Mr. Noble also discussed the differences between refunds for Purcell, Axtman, and Montana Sports Arena. Commissioner Varone moved to approve a refund to Mr. Purcell in the amount of \$1,038.85 and authorized the Chairman to sign. Commissioner

Murray seconded the motion. Commissioner Loendorf abstained from voting. The motion carried 2-0-1.

Computer Surplus. Dave Schmitz reported that the \$4,061.25 of computer surplus was sold at the recent county garage sale. Items remaining are 36 CPUs, 13 monitors, 15 tires, 6 printers, and a few desks. The Commission suggested that Mr. Schmitz offer the remaining equipment to Helena High or Votech, with the exception of any antique furniture. Anything remaining should be taken to the transfer station for disposal. During budget process, some of the money should be recaptured to pay some of Dave's expenses. Commissioner Varone moved to direct Dave to keep track of his time and come up with the total cost which will be subtracted from the profit and the remainder of the funds to go back to ITS. Commissioner Loendorf seconded the motion and it carried unanimously.

Contract with American General Contracting. (cont. from 4/30/02). Janet Pallister reported that the contractor has not yet provided liability and workers' compensation insurance for the gravel hauling services contract. The timeframe for completing this project has elapsed. A new contract with a new contractor will be provided later this summer.

Resolution Naming a Road in the West Valley Fire District as 'D' Road. Sharon Haugen reported that the landowner has requested the BoCC to formally name a road in the north valley as 'D' Road. There are no similar names in the county. Staff recommended approval. Tabled to Administrative Staff/Public Works Meeting.

Resolution Naming Roads in the Birdseye Fire District. Sharon Haugen reported that landowners have requested the BoCC to formally name roads in this district for accurately identifying existing roads. The resolution names Crooked Pine Drive and Buckskin Drive. Staff recommended approval. Commissioner Loendorf moved to approve the resolution and authorized the chairman to sign. Commissioner Varone seconded the motion and it carried unanimously.

Other business.

Appointment to Madison Missouri River Board. By consensus, Commissioner Varone has been appointed Commissioner liaison to the Madison Missouri River Board of Directors and Jeff Erickson has been appointed as technical staff member.

There being no other business, the meeting adjourned at 9:50 a.m.